## Karen Leigh Storey (CONS/PE)

Conservator Ho Conservator Mi

Hair, Gail Michael, Sheryl

Probate Status Hearing RE: Receipt of Transfer

<del>-</del>		
		NEEDS/PROBLEMS/COMMENTS:
	=	OEE CALENDAR
	<b>=</b>	OFF CALENDAR
	4	File transferred to Orange County
	₫	Superior Court on 7/27/15.
Aff.Sub.Wit.	_	30pcnoi 300n 011 //2// 13.
Verified	<u>]</u>	New Case No: 30-2015 00802626
Inventory	_	
PTC		
Not.Cred.	]	
Notice of	]	
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.	]	
Pers.Serv.		
Conf.		
Screen	₫	
Letters	_	
Duties/Supp	_	
Objections		
Video	]	
Receipt	₫	
CI Report	_	
9202		
Order	]	
Aff. Posting	_	Reviewed by: skc
Status Rpt		<b>Reviewed on:</b> 9/24/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 1 – Storey

1

Case No. 0263248

# 2 Ramona I. Jaramillo (Estate) Case No. 07CEPR00719 Attorney Tuttle, Ernest H., III (for Vanessa Jaramillo – Administrator) Probate Status Hearing re: Failure to File a First Account or Petition for Final Distribution

DOD: 05/02/2006	VANESSA JARAMILLO, was appointed	NEEDS/PROBLEMS/COMMENTS:
, ,	Administrator with Will Annexed with full	·
	IAEA authority and bond set at	Minute Order of 09/02/2015: Counsel
	\$83,000.00 on 09/18/2007.	will be filing a dismissal to dismiss the
		Probate Matter. Counsel request a
Cont. from 090215	Receipt of Bond in the amount of	continuance. Matter continued to
Aff.Sub.Wit.	\$83,000.00 filed 01/03/2008.	09/30/2015. If the document(s) is on
Verified	Latters issued on 01/25/2009	filed two court days before the next
Inventory	Letters issued on 01/25/2008.	hearing, no appearance will be necessary.
PTC	Inventory and Appraisal 02/08/2008	necessary.
Not.Cred.	shows an estate valued at \$195,000.00.	Need First Account or Petition for
Notice of		Final Distribution or current written
Hrg	First Account and or Petition for Final	status report pursuant to Local
Aff.Mail	Distribution was due on 11/2008.	Rule 7.5 which states in all matters
Aff.Pub.	Notice of Status Hearing set this status	set for status hearing verified
Sp.Ntc.	hearing for the Failure to File a First	status reports must be filed no
Pers.Serv.	Account or Petition for Final Distribution.	later than 10 days before the
Conf.	The notice was mailed to Attorney	hearing. Status Reports must
Screen	Ernest Tuttle and Administrator Vanessa	comply with the applicable code
Letters	Jaramillo on 07/07/2015.	requirements. Notice of the status
Duties/Supp		hearing, together with a copy of
Objections		the Status Report shall be served
Video		on all necessary parties.
Receipt		
CI Report	_	
9202	1	
Order	1	
Aff. Posting		Reviewed by: LV
Status Rpt		<b>Reviewed on:</b> 09/25/2015
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 2 – Jaramillo
		2

Conservator Dale, Jeffrey H. (Pro Per – Conservator)

#### **Probate Status Hearing RE: Next Account**

	JEFFREY H. DALE, Spouse, is Successor Conservator of the Estate with bond of	NEEDS/PROBLEMS/COMMENTS:
	\$340,000.00.	Note: Attorney Gordon Panzak is Conservator of the Person.
	Conservator's Third Account covering five separate account periods from	Conservator or me reason.
Aff.Sub.Wit.	1/12/10 through 6/30/14 was settled on	Need Fourth Account or written
Verified	2/4/15.	status report pursuant to Local
Inventory	At the hearing on 2/4/15, the Court set	Rule 7.5.
PTC	this status hearing for the filing of the	
Not.Cred.	next account.	
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt	=	
CI Report	_	
9202	<u> </u>	
Order	_	
Aff. Posting	_	Reviewed by: skc
Status Rpt		Reviewed on: 9/24/15
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 3 – Dale

#### Isabela Beyonce Sanchez (GUARD/P)

Case No. 10CEPR00156

Attorney Petitioner Aguirre, L. Kim (for Sylvia Sanchez – Guardian) Sanchez, Lidia (Pro Per)(Formerly represented by Attorney Julie Jones) Hearing RE: Stipulation and Proposed Order

	-	icaning kt. supulanon and rioposca oraci			
		SYLVIA SANCHEZ was appointed Guardian on 4/26/10.	NE	EDS/PROBLEMS	
		Father and paternal grandparents: UNKNOWN - Notice dispensed 4-26-10	1.	The Court may clarification re	
		Mother: ROSE MARY ORTEGA - Mailed service		language and agreement an	
	Aff.Sub.Wit.	9/8/15, without a copy of the stipulation	for Court orde the Probate C		
	Verified	Maternal Grandfather: Zeon Chavez  Maternal Grandmother: Teresa Pinedo			
	Inventory	Sibling: Perla Chavez	2.	Notice of Hear	
	PTC Not.Cred.	History: On 2/11/15, LIDIA SANCHEZ filed a		indicates that mailed, withou	
~	Notice of	petition to terminate Sylvia Sanchez'		stipulation itse	
	Hrg	guardianship of Bella and to be appointed		only. The Cour required notic	
>	Aff.Mail W/O	as Bella's Successor Guardian.		that would be	
	Aff.Pub.	At the hearing on 4/15/15, the matter was set for trial, and visitation was ordered for		notice for an i	
	Sp.Ntc.	Lidia Sanchez every other weekend from		appointment p Probate Code	
-	Pers.Serv.	Friday 5pm through Tuesday 5pm starting		Therefore, nee	
	Conf. Screen	4/24/15.		following relat	
	Letters	The trial date was vacated per request of counsel, and a Stipulation was filed on		diligence for:	
	Duties/Supp	8/17/15, with a proposed order thereon		<ul> <li>Maternal Gro Zeon Chavez</li> </ul>	
	Objections	presented ex parte to the Court.		- Maternal Gra	
	Video	On 8/26/15, the Court set the Stipulation for		Teresa Pinedo	
	Receipt CI Report	noticed hearing and directed Guardian Sylvia Sanchez to provide notice of hearing		- Sibling Perla	
	9202	to all relatives that would be entitled to		12 or older	
~	Order	notice for an initial appointment.		- Father and p	
		The Stipulation contains the following details:		relatives	
		Lidia's petitions to terminate the guardianship and to be appointed as		Note: Lidia's 20	
		successor guardian are denied without		indicated all re	
		<b>prejudice</b> . The Stipulation then provides as follows:		unknown; how 2010 petition of	
				and addresses	
		Isabella shall <b>reside</b> with Sylvia and shall <b>reside</b> with Lidia on an alternating weekly		maternal relat	
		basis until further order of this court.		Note: Min. Ord	
		The Stipulation then details tax		dispenses noti	
		dependency exemptions for both Sylvia and Lidia based on the above residence		unless his whe become know	
		schedule.		may require fu	
	Aff. Posting	Further language in the stipulation infers		viewed by: skc	
	Status Rpt	a custodial arrangement between Sylvia		viewed on: 9/2	
	UCCJEA Citation	and Lidia, including participation in school activities, consent to emergency		dates: commendation	
	FTB Notice	medical treatment, and that the parties		e 4 - Sanchez	
		may change the terms of this agreement	"		
		by stipulation.			

## I NFEDS/PROBLEMS/COMMENTS:

- y require egarding the d content of this nd/or authority er thereon under code.
- aring filed 9/9/15 notice was out a copy of the elf, to the mother ırt's order ce to all relatives e entitled to initial pursuant to e §1511. ed notice to the itives, or
  - andfather
  - andmother
  - Chavez if age
  - paternal

2015 petition relatives were wever, Sylvia's contains names es for the itives.

der 4/26/10 tice to the father ereabouts wn. The Court urther diligence.

24/15 n:

## 5 Michael White & Lanae Rodriguez (GUARD/P)

Case No. 13CEPR00038

Petitioner: Crystal Farily (pro per Guardian/maternal cousin)

Petitioner: Sara White (pro per Petitioner/mother)

#### **Petition for Visitation**

			SARA WHITE, mother, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
			<b>CRYSTAL FARILY</b> , maternal second cousin, was appointed guardian on 3/18/13.	Need Notice of Hearing.
Со	ont. from 08261 Aff.Sub.Wit.	5	Father (of Michael): <b>UNKNOWN</b>	_
<b>/</b>	Verified		Father (of Lanae): MICHAEL RODRIGUEZ	Need proof of service of the Notice of Hearing on:     a. Chrystal Farily
	Inventory			(guardian)
	PTC Not.Cred.		Please see petition for details.	
	Notice of Hrg	Х	Declaration of Guardian, Crystal Farily, filed on	
	Aff.Mail	Χ	8/24/15	
	Aff.Pub.		Declaration of Crystal Farily filed on 9/10/15	
	Sp.Ntc.		beclaration of crystal ratily filed on 7/10/13	
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp	<u> </u>		
	Objections Video			
	Receipt			
	CI Report			
	9202	Ì		
	Order	Χ		
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 9/25/15
<u> </u>	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 5 – White/Rodriguez

## 6 Timothy Lee Dupree (Estate)

Case No. 13CEPR00290

Attorney: Randolf Krbechek (for Petitioner/Administrator Julie Raviscioni)

#### First Account and Report of Administrator

petitioner.  Account period: 9/1/13 – 7/15/15  Cont. from 090215  Aff. Sub. Wit.  Verified  Inventory  Petitioner states she never intended to borrow money nor did she do so without the intention of paying it all back. It is understood that her father did not have a will, but did establish his verbal wishes with her and his siblings. They can vouch for the fact that she only intended to uphold his wishes.  Pers.Serv.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner prays for an Order:  Video Receipt CI Report Aff. Posting Aff. Posting Status Rpt UCCJEA Citation FTB Notice  Cont. trom 090215 Accounting - ???? Beginning POH - \$154.465.13 Petitioner states she never intended to borrow money nor did she do so without the intention of paying it all back. It is understood that her father did not have a will, but did establish his verbal wishes with her and his siblings. They can vouch for the fact that she only intended to uphold his wishes.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner prays for an Order:  1. The first account and report be settled, allowed and approved as filed.  2. All of the acts and proceedings of petitioner as administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator is directed to omke a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator is directed to make a recommendation to the Court as to whether a surcharge with Julie Ravi	DC	D: 9/1/12	JULIE RAVISCIONI, Administrator, is	NEEDS/PROBLEMS/COMMENTS:
Cont. from 090215  Aff. Sub. Wit.  ✓ Verified  Inventory  Petitioner states she never intended to borrow money nor did she do so without the intention of paying it all back. It is understood that her and his siblings. They can vouch for the fact that she only intended to uphold his wishes.  Pers. Serv.  Conf. Screen  Conf. Screen  Conf. Doljections  Video Receipt  CI Report  Aff. Posting  Aff. Posting  Aff. Posting  Status Rpt  UCCJEA  Citation  FTB Notice  Aff. Posting  Continued from 9/2/15. Minute order states states effective today, the Court removes Julie Raviscioni as personal representative. The Court appoints the Public Administrator as the personal representative. The Public Administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator is directed to communicate with Julie Raviscioni regarding whether there are other options available to her for a loan other than waiting six months. Julie Raviscioni is ordered to turn over all assets, paperwork, and to provide oral information as to the status of the estate to the Public Administrator to stierceted to communicate with Julie Raviscioni is ordered to turn over all assets, paperwork, and to provide oral information as to the status of the estate to the Public Administrator to store and proved as filed.  2. All of the acts and proceedings of petitioner as administrator through July 15, 2015 be confirmed and approved.  FIB Notice  Continued from 9/2/15. Minute order states effective today, the Court appoints the Public Administrator as the personal representative. The Court appoints the Public Administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator as the provide with Julie Raviscioni regarding whether there are other options are administrator as the provide		·, , =	<b></b>	,,
Cont. from 090215  Aff. Sub. Wit.  ✓ Verified  Inventory  Petitioner states she never intended to borrow money nor did she do so without the intention of paying it all back. It is understood that her and his siblings. They can vouch for the fact that she only intended to uphold his wishes.  Pers. Serv.  Conf. Screen  Conf. Screen  Conf. Doljections  Video Receipt  CI Report  Aff. Posting  Aff. Posting  Aff. Posting  Status Rpt  UCCJEA  Citation  FTB Notice  Aff. Posting  Continued from 9/2/15. Minute order states states effective today, the Court removes Julie Raviscioni as personal representative. The Court appoints the Public Administrator as the personal representative. The Public Administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator is directed to communicate with Julie Raviscioni regarding whether there are other options available to her for a loan other than waiting six months. Julie Raviscioni is ordered to turn over all assets, paperwork, and to provide oral information as to the status of the estate to the Public Administrator to stierceted to communicate with Julie Raviscioni is ordered to turn over all assets, paperwork, and to provide oral information as to the status of the estate to the Public Administrator to store and proved as filed.  2. All of the acts and proceedings of petitioner as administrator through July 15, 2015 be confirmed and approved.  FIB Notice  Continued from 9/2/15. Minute order states effective today, the Court appoints the Public Administrator as the personal representative. The Court appoints the Public Administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator is directed to make a recommendation to the Court as to whether a surcharge is appropriate. Additionally, the Public Administrator as the provide with Julie Raviscioni regarding whether there are other options are administrator as the provide				
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Inventory			. ·	·
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PTC		Inventory	Politioner states she never intended	'
Not.Cred.  ✓ Notice of Hrg  ✓ Aff.Mail W/  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  Aff. Posting  Aff. Posting  Aff. Posting  Aff. Posting  Status Rpt  UCCJEA  Citation  FTB Notice  Without the intention of paying it all back. It is understood that her father did not have a will, but did establish his verbal wishes with her fand his siblings. They can vouch for the fact that she only intended to uphold his wishes.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to the Public Administrator by 9/9/15.  Additionally, the Court as to diditionally, the Public Administrator is directed to communicate with Julie Raviscioni regarding whether there are other options available to the Public Administrator by 9/9/15.  Additionally, the Court as to si				· ·
Notice of Hrg	-	_	<b></b>	
Value       Administrator is directed to communicate with Julie Raviscioni regarding whether the fact that she only intended to uphold his wishes.         Aff.Pub.       Sp.Ntc.         Sp.Ntc.       Pers.Serv.         Conf. Screen       Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.       Duties/Supp Objections       Petitioner prays for an Order:	-		, , ,	g .
aff.Nail w/ Aff.Nail w/ Aff.Pub. Sp.Ntc.  Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report Status Rpt UCC.JEA Citation FTB Notice  establish his verbal wishes with her and his siblings. They can vouch for the fact that she only intended to uphold his wishes.  with Julie Raviscioni regarding whether there are other options available to her for a loan other than waiting six months. Julie Raviscioni is ordered to turn over all assets, paperwork, and to provide oral information as to the status of the estate to the Public Administrator by 9/9/15. Additionally, the Court orders Julie Raviscioni not to touch any of the money.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner prays for an Order:  1. The first account and report be settled, allowed and approved as filed.  2. All of the acts and proceedings of petitioner as administrator through July 15, 2015 be confirmed and approved.  Reviewed by: KT  Reviewed on: 9/25/15  Updates:  Recommendation:  File 6 - Dupree	<b> </b> ✓			• • • •
Aff. Posting  Aff. Posting  Aff. Posting  Aff. Posting  Aff. Posting  Aff. Posting  Cotation  FTB Notice  Aff. Pub.  Aff. Pub.  Aff. Pub.  Aff. Pub.  Aff. Pub.  Aff. Pub.  Sp.Ntc.  Petitioner states she hopes the pudge will understand and take into consideration that she full intends to make everything right with the estate.  Cobjections  Video Receipt  Aff. Posting  Aff. Posting  Citation  FTB Notice  Aff. Pub.  Aff. Pub.  Aff. Pub.  Aff. Pub.  Aff. Pub.  UCCJEA  Adf. Pub.  Aff. Poblice  Aff. Pub.  Aff. Poblice  Aff. Poblice  Aff. Poblice  Aff. Poblice  Aff. Poblice  Aff. Pub.  Aff. Poblice  Aff				
Sp.Ntc.  Pers.Serv.  Petitioner states she hopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Duties/Supp Objections  Video Receipt CI Report 9202 ✓ Orde Aff. Posting Status Rpt UCCJEA Citation FTB Notice  Uphold his wishes.  Julie Raviscioni is ordered to turn over all assets, paperwork, and to provide oral information as to the status of the estate to the Public Administrator by 9/9/15. Additionally, the Court orders Julie Raviscioni not to touch any of the money.  Please see additional page.  FReviewed by: KT Reviewed on: 9/25/15 Updates: Recommendation: File 6 - Dupree	<b>√</b>	Aff.Mail W/	and his siblings. They can vouch for	there are other options available to her
Pers.Serv.    Pers.Serv.		Aff.Pub.	,	_
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Conf. Screen  Letters  Duties/Supp Objections  Video Receipt  CI Report  9202  Aff. Posting Status Rpt UCCJEA  Citation  FTB Notice  Petitioner states she nopes the judge will understand and take into consideration that she full intends to make everything right with the estate.  Petitioner states she nopes the judge will understand and take into consideration that she full intends to to the Public Administrator by 9/9/15. Additionally, the Court orders Julie Raviscioni not to touch any of the money.  Please see additional page.  Please see additional page.  Reviewed by: KT  Reviewed on: 9/25/15  Updates:  Recommendation:  File 6 - Dupree				· ·
Screen consideration that she full intends to make everything right with the estate.    Duties/Supp   Objections				
Letters to make everything right with the estate.    Objections   Petitioner prays for an Order:     CI Report   9202   4			∥ ,	, and the second
Duties/Supp       estate.         Objections       Petitioner prays for an Order:         Video Receipt       Petitioner prays for an Order:         CI Report       1. The first account and report be settled, allowed and approved as filed.         Yorde       2. All of the acts and proceedings of petitioner as administrator through July 15, 2015 be confirmed and approved.       Reviewed by: KT         Reviewed on: 9/25/15       Updates:         UCCJEA       Updates:         FTB Notice       File 6 - Dupree			1	*
Objections  Video Receipt CI Report 9202 Aff. Posting Status Rpt UCCJEA Citation FTB Notice  Petitioner prays for an Order:  Please see additional page.			,	,
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CI Report  9202  Aff. Posting  Status Rpt  Citation  FTB Notice  1. Ine first account and report be settled, allowed and approved as filed.  2. All of the acts and proceedings of petitioner as administrator through July 15, 2015 be confirmed and approved.  Reviewed by: KT  Reviewed by: KT  Reviewed on: 9/25/15  Updates:  Recommendation:  File 6 − Dupree				Please see additional page.
9202   as filed.     ✓ Orde		<del>;                                    </del>	1. The first account and report be	
✓ Orde  Aff. Posting Status Rpt UCCJEA Citation FTB Notice  All of the acts and proceedings of petitioner as administrator through July 15, 2015 be confirmed and approved.  Reviewed by: KT Reviewed on: 9/25/15 Updates: Recommendation: File 6 - Dupree	-	<del> </del>		
Aff. Posting Status Rpt UCCJEA Citation FTB Notice  of petitioner as administrator through July 15, 2015 be confirmed and approved.  Reviewed by: KT Reviewed on: 9/25/15 Updates: Recommendation: File 6 – Dupree			1	
Status Rpt   through July 15, 2015 be confirmed and approved.   Citation   FTB Notice   Through July 15, 2015 be confirmed and approved.   Reviewed by: KT	✓	Orde		
Status Rpt   Confirmed and approved.   Reviewed on: 9/25/15     UCCJEA   Citation   FTB Notice   File 6 - Dupree		Aff. Posting	<u> </u>	Reviewed by: KT
UCCJEA  Citation  FTB Notice  Updates:  Recommendation:  File 6 – Dupree				Reviewed on: 9/25/15
Citation   Recommendation:   FIB Notice   File 6 – Dupree			- Сопштеа апа аррголеа.	
FTB Notice File 6 – Dupree		Citation		
			1	
				6

#### Timothy Lee Dupree (Estate) 6

Case No. 13CEPR00290

#### **NEEDS/PROBLEMS/COMMENTS:**

- 1. Accounting does not comply with Probate Code 1060 et seq.
- 2. The IRS filed a Creditor's Claim in the amount of \$104,205.30. Pursuant to Probate Code §11420 debts owed to the United States shall be given preference. According to the petition the Creditor's Claim of the IRS is still unpaid however other creditor's claims with a lower priority totaling \$38,195.52 have been paid. It appears that the IRS claim should have been paid prior to any other claim being paid.
- 3. Petition shows payments totaling \$65,875.00 to "Business Loan TO Transport, Inc." Need clarification.
- 4. Petition shows payments to Nicole Dixon (one of the beneficiaries) totaling \$13,000.00. Need clarification.
- 5. Creditor's Claim of Camber Dupree was filed in the amount of \$37,747.00 and was rejected on 9/24/14. Accounting shows Camber Dupree was paid \$47,747.00 for said claim. Need clarification.
- 6. Order does not comply with Local Rule 7.

## 7A Gloria Coyle (CONS/PE)

Case No. 13CEPR01076

Attorney Attorney Marshall, Jared C (Petitioner, former attorney for Co-Conservators)

Boyajian, Thomas (for Cynthia Thomas & Pamela Thomas – Co-Conservators/Objectors)

Petition - Attorney Fees and Costs for all Services Rendered

			JARED C. MARSHALL, former attorney for Cynthia Thomas & Pamela Thomas, Co-Conservators, is	NEEDS/PROBLEMS/ COMMENTS:
			Petitioner.	COMMENTO.
	nt. from 070815 1215, 081915	5,	CYNTHIA THOMAS and PAMELA THOMAS, were appointed Co-Conservators of the Person and Estate on 01/29/14.	
	Aff.Sub.Wit.			
✓	Verified		Petitioner requests fees in connection with the representation of the Co-Conservators for their	
	Inventory		petition to appoint a conservator and subsequent	
	PTC		representation of Co-Conservators in various	
	Not.Cred.		matters concerning the conservatorship.	
<b>√</b>	Notice of		Delikiere en meles blend his flore her en sist for melle	
1	Hrg Africa	/	Petitioner <b>asks that his firm be paid from the conservatorship estate</b> for 42.9 attorney hours at	
Ė	Aff.Mail Aff.Pub.	w/	various hourly rates (\$375-175/hr) for a <b>total of</b>	
	Sp.Ntc.		<b>\$9,140.50</b> and 91.40 paralegal hours at \$135-140/hr.	
	Pers.Serv.		for a <b>total of \$11,938.00</b> . Total fees of \$21,078.50 less	
	Conf.		\$4,065.15 already paid, leaving a <b>balance of</b>	
	Screen		\$17,013.35, plus costs in the amount of \$1,322.67, for a total request of \$18,336.02.	
	Letters		a forallogous of <b>\$10,000.02.</b>	
	Duties/Supp		Fees and costs are itemized by date and includes	
	Objections		preparation of documents, meetings with clients,	
	Video		and court appearances.	
	Receipt		Conservators' Objection to Attorney's Fees Sought	
	CI Report		by Previous Attorney filed 9/16/15 states the co-	
	9202		conservators object to the following hours spent by	
<b>✓</b>	Order		the attorney and his associated regarding the	
	Aff. Posting		temporary and permanent conservatorship petition. Their sister Julia was living with the conservatee and	Reviewed by: KT
	Status Rpt		using the conservatee's credit cards to buy herself	Reviewed on: 9/25/15
	UCCJEA		items. Her fraudulent activities came to a halt in the	Updates:  Recommendation:
	Citation FTB Notice		middle of December 2013. When Julia found out	File 7A - Coyle
	TID NUICE		that the co-conservators were aware of her fraudulent actions and reported her to the	THE /A - COYIE
			authorities, then she ceased those actions. With	
			those facts known, the necessity of a temporary	
			conservatorship was moot.	
			Please see additional page	

## 7A Gloria Coyle (CONS/PE)

## Coyle (CONS/PE) Case No. 13CEPR01076

#### Conservators' Objection to Attorney's Fees Sought by Previous Attorney (Con't):

The co-conservators object to the number of hours spent by attorney Marshall and his firm as it relates to the temporary and permanent petitions for conservatorship. Co-Conservator's believe that both the Petitions for temporary and permanent conservatorship were routine and that a charge of \$3,736.50 was unreasonable. Co-Conservators believe that a reasonable charge would have been in or around \$2,000.00.

Co-Conservators state they informed attorney Marshall and staff about the financial problems regarding the Conservatee's house. They told attorney Marshall and staff that the Conservatee had no equity in the house and that there were mortgage payments due. The Co-Conservators told Attorney Marshall and his staff of their request that the house be allowed to enter foreclosure. They were told by attorney Marshall a petition had to be filed, but that hit would not be of great expense. The Co-Conservator's believed attorney Marshall and allowed him to file a petition with the court. Co-Conservators believe that \$4,044.50 spent on the petition and analysis was an overcharge, especially since the Co-Conservators had wanted to simplify this matter and have the house go through foreclosure. The Co-Conservators believe all those attorney's fees hours were not spent in the best interest of the estate. Co-Conservator's believe \$1,500.00 would have been a reasonable amount for this work.

The Co-Conservator's object to the \$1,043.00 charge for the inventory and appraisal. The estate property and its contents are minimal. Co-Conservators believe a reasonable charge for this work would be about \$200.00, considering that the inventory and appraisal does not take very long to complete, especially with such little property involved.

The Co-Conservators would also like to object to any and all hours expended by Attorney Marshall and the law firm regarding a letter to Julia and Mr. Riojas. The Co-Conservators had knowledge of Julia taking items from the conservatee and her use of their mother's credit cards. They commenced an investigation with Adult Protective Services. The Co-Conservators wanted the elder abuse agency to further any remedied in this matter. They did not want the law firm to work on the misappropriation. The Co-Conservators informed the law firm that they would take care of this issue themselves. The law firm still worked on the correspondence which was never sent to either Julia or Mr. Riojas. The Co-Conservators do not believe they should be charged for any fees regarding this letter.

The Co-Conservators also object to the costs incurred by mailing any documents to the Conservatee's grandchildren. It is estimated this amount to be at least \$300.00 based on the fact that the firm charged for 400 pages copied and mailed to 5 grandchildren at \$0.15 per copy plus postage.

Based on the about stated explanations, Co-Conservators believe that the requested attorney's fees should be reduced by \$6,697.00. They believe that the amount left to be paid for the attorney's fees should be \$11,639.00.

Please see additional page

Reply to Conservators' Objection to Attorney Fees Sought by Previous Attorney filed by Jared C. Marshall on 9/23/15. Mr. Marshall states, the Co-Conservators continue to misrepresent billing entries in an attempt to make the time expended by his firm appear unreasonable. Further, the vast majority of Co-Conservators' objections rely on the application of hindsight or a misunderstanding of the fiduciary duties native to the attorney-client or conservatee-conservator relationship.

The gist of Co-Conservators' objection to the time spent on the preparation of the petitions is that Julia who had previously had been taking advantage of the conservatee, did not object to either petitions and had largely stopped misappropriating assets at the time the petitions were filed, thus rendering them unnecessary. These allegations are irrelevant and rely entirely on the benefit of hindsight. At the time the petitions were filed, neither the Co-Conservators nor the Firm could have known how Julia would respond to the proceedings. While the Co-Conservators can now look back and state that Julia stopped misappropriating assets on 12/12/13, that information was unknowable at the time the work was performed.

The Co-Conservators cannot credibly suggest that the petition for temporary conservatorship was unreasonable or unnecessary. As the Court's file reflects, the petition was filed on 12/11/13. The Co-Conservator's object on the ground that after 12/13/13, there was no emergency sufficient to warrant the filing of a petition for temporary conservatorship, their objection is nonsensical.

Likewise, Co-Conservators cannot credibly suggest that the petition for conservatorship was unreasonable or unwarranted. Even if somehow the parties or counsel could have known that Julia would cease her efforts to misappropriate conservatee's assets, the petition would still have been necessary. Prior to the issuance of Letters, the Co-Conservators had not legal authority to handle the affairs of their mother. Given that their mother was incompetent, a conservatorship was necessary.

The Co-Conservators appear to object to the time spent on the petition for instructions simply because it involved a great deal of research and analysis. The careful research and analysis was reasonable because the Firm (and Co-Conservators) had a fiduciary duty to ensure that the conservatee would not lose the protection of California's anti-deficiency statutes irrespective of what happened to the property. The California anti-deficiency statutes protect a borrower from liability when foreclosure on the property securing a debt is insufficient to cover the entire amount of the secured debt.

The time spent on the inventory and appraisal was reasonable. Co-Conservators' estimate of \$200.00 is completely unreasonable, \$200.00 represents less than one hour of attorney time and less than 1.5 hours of experienced paralegal time. The time entries identified were not limited to the inventory and appraisal and, even if they were, are not unreasonable.

The time spent on correspondence was not unreasonable. There is no evidence before the court regarding whether the letters were requested or sent. Certainly, the preparation of letters to person suspected of misappropriating conservatorship assets was reasonable under the circumstances given the Co-Conservators' fiduciary duties to marshal the assets of the estate. In addition, given the delicate nature of those letters (particularly in light of the fact a criminal investigation might have been pending), it was reasonable to expend additional time in their preparation.

Please see additional page

#### 7A Gloria Coyle (CONS/PE)

## byle (CONS/PE) Case No. 13CEPR01076

#### Reply to Conservators' Objection to Attorney Fees Sought by Previous Attorney (cont.):

The costs for copies and postage are appropriate under Local Rule 7.17(C)(1). In this case more than 10 people are entitled to notice. Because more than 10 people are entitled to notice, the request for reimbursement for photocopies and postage is appropriate.

Therefore, Petitioner contends that the entire amount of fees and costs requested in the underlying petition is reasonable in light of the services provided to the Co-Conservators. Furthermore, if the objections raised by the Co-Conservators merit any reduction in fees, that reduction should be limited to \$144.00 which represents the work completed on 7/11/11.

Attorney: Thomas Boyajian (for Petitioners/Co-Conservators Cynthia C. Thomas & Pamela J. Thomas)

First Account Current, Report of Co-Conservators and Petition for its Settlement, for Approval of Gifts to Relatives, and for Allowance of Co-Conservators' Compensation and Mileage Reimbursement

			CYNTHIA C. THOMAS and PAMELA J.	NEEDS/PROBLEMS/COMMENTS:
			<b>THOMAS</b> , Co-Conservators, are petitioners.	
			Account period: 1/29/14 – 1/31/15	Proof of service of the     Notice of Hearing on Mr.     Marshall did not include a
	nt. from 07201 <i>5</i> 3115	5,	Accounting - <b>\$290,328.00</b> Beginning POH - <b>\$238,381.05</b>	copy of the petition as required. (Mr. Marshall filed
	Aff.Sub.Wit.		Ending POH - <b>\$263,996.74</b>	a Request for Special
✓	Verified		Current bond: \$65,790.60	Notice)
	Inventory		Cuitefii bolia. \$65,770.60	2. Bond should be increased
	PTC		Conservator (Cynthia)- <b>\$2,342.91</b> (71	to \$133,035.00 pursuant to
	Not.Cred.		hours @ \$30/hr and 380.20 miles @	Probate Code 2320(c)4
✓	Notice of Hrg		\$0.56/mile for medical appointments, taxes, moving the conservatee, etc.)	and California Rules of Court 7.207.
✓	Aff.Mail	W/O	Petitioner state they advanced, from their	3. Proposed order does not
	Aff.Pub.		personal funds, \$5,000.00 to Dowling Aaron Inc. for attorney fees and costs in	comply with Local Rule
	Sp.Ntc.	Χ	the initiation of the conservatorship.	7.6.1C. All order settling
	Pers.Serv.		Petitioners request reimbursement of the	accounts must contain a statement as to the
	Conf.		\$5,000.00 (\$2,500 each).	balance of the estate on
	Screen		<b>Petitioners state</b> prior to their appointment,	hand, specifically noting
	Letters		conservatee's daughter, Julia Coyle, had	the amount of cash in the
	Duties/Supp		the conservatee sign a transfer document	balance.
	Objections		transferring the conservatee's 2007 Toyota	
	Video		Corolla to her and took possession of the vehicle. After their appointment,	
	Receipt		Petitioners tried to gain possession of the	
	CI Report		vehicle but where unsuccessful. After	
<b>✓</b>	2620(c)		conferring with their attorney regarding	Please see additional page
✓	Order		the cost of recovery, it was believed to be in the best interest of not to pursue	
	Aff. Posting		recovery.	Reviewed by: KT
	Status Rpt		,	<b>Reviewed on:</b> 9/25/15
	UCCJEA		Please see additional page	Updates:
	Citation			Recommendation:
	FTB Notice			File 7B - Coyle
				7R

#### 7B Gloria Coyle (CONS/PE)

Case No. 13CEPR01076

**Petitioners request** approval of gifts made from the conservatorship estate as follows: \$100.00 to Conservatee's granddaughter, Kimberly Franco and her husband for their 25<sup>th</sup> wedding anniversary.

\$50.00 to Conservatee's granddaughter, Kerri Peterson and her family for Christmas gifts.

Petitioners request bond be increased \$119,287.67. As an addendum petitioners would like to request that bond not be increased – Please see needs/problems/comments # 2 of the Needs/Problems/Comments.

#### Petitioners pray for an Order:

- 1. Approving, allowing, and settling the first account and report of co-conservators;
- 2. Gifts to family members be approved and ratified;
- 3. Authorization to pay Conservator, Cynthia Thomas, \$2,342.91 for services to the conservatorship estate:
- 4. Petitioners be directed to file an additional bond in the amount of \$53,578.67 for a total bond of \$119,287.67;
- 5. Petitioners be authorized to pay Cynthia Thomas and Pamela Thomas \$2,500 each (for a total of \$5,000.00) as reimbursement of attorney's fees and costs paid out-of-pocket in this conservatorship proceeding.

#### Court Investigator Report filed on 2/2/15

**Note:** If the petition is granted, status hearings will be set as follows:

- Wednesday, October 28, 2015 at 9:00 a.m. in Department 303, for the filing of the increased bond.
- Wednesday, March 29, 2017 at 9:00 a.m. in Department 303, for the filing of the second account.

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.

## 8A 2013 Walter Edward Eastwood Revocable Trust Case No. 14CEPR00069

Attorney LeVan, Nancy J. (for Susan Brown – Trustee – Petitioner)

#### Ex Parte Petition for Preliminary Distribution

DO	D: 3/21/14		SUSAN BROWN, Trustee with bond of	NEEDS/PROBLEMS/COMMENTS:
			\$74,000.00, is Petitioner.	Notes On 7/14/15 Bakkanan filad ban
Co	nt. from 08261	5	Petitioner requests authority to make a preliminary distribution of \$10,000.00 to each of the five beneficiaries (total	Note: On 7/16/15, Petitioner filed her Amended First and Final Account, which was set for hearing on 8/26/15 (Page B of this calendar), along with
	Aff.Sub.Wit.		\$50,000.00).	this Ex Parte Petition for Preliminary
~	Verified		4.0,000.001	Distribution. On 7/28/15, the Court set
	Inventory		The current account balance in the	this Ex Parte Petition for Preliminary
	PTC		blocked account is \$111,703.84.	Distribution for noticed hearing to be
	Not.Cred.		The preliminary distribution may be	heard together with the Amended First and Final Account.
~	Notice of		made without loss to creditors or injury	
	Hrg		to the estate or any person interested	
~	Aff.Mail	W	in the estate.	
	Aff.Pub.		Declaration In Support filed 7/24/15	
	Sp.Ntc.		because there are two beneficiaries	
	Pers.Serv.		who are having financial difficulties	
	Conf.		and are in need of funds immediately	
	Screen		to help with their bills. Petitioner also	
	Letters		requested the preliminary distribution to help reimburse herself for out of	
	Duties/Supp		pocket expenses spent by Petitioner for	
	Objections		the decedent before his death.	
	Video		Petitioner used funds from her own	
-	Receipt		savings to pay those expenses before	
-	CI Report 9202		there were funds available from the sale of his residence. Petitioner and her	
_	Order		husband are now retired and on a	
	Aff. Posting		fixed income and preliminary	Reviewed by: skc
	Status Rpt		distribution would help her with day to	<b>Reviewed by:</b> 3888 <b>Reviewed on:</b> 9/24/15
	UCCJEA		day expenses. Petitioner felt it would	Updates:
	Citation		be fair to have the preliminary distribution for all five beneficiaries and	Recommendation:
	FTB Notice		not just for the three who are in need.	File 8A – Eastwood
			The figure in the influence who are in flocus.	

**8**8

#### 8B 2013 Walter Edward Eastwood Revocable Trust Case No. 14CEPR00069

**Attorney** 

LeVan, Nancy J. (for Susan Brown – Trustee – Petitioner)

Amended First and Final Account of Trustee; Petition for Allowance of Fees for her Attorney; Reimbursement to Trustee for Out of Pocket Expenses Petition; Reimbursement of Labor and Materials and for Distribution and Termination of the Trust

	or Lab	or o	ana materials and for Distribution and Term
DOD: 3/21/14			SUSAN BROWN, Trustee with bond of
			\$74,000.00, is Petitioner.
			Account period: 8/23/13 – 4/4/15
Co	nt. from 082615	:	Accounting: \$236,090.27
	Aff.Sub.Wit.		Beginning POH: \$205,417.82 Ending POH: \$111,831.88 (cash)
_	Verified		
	Inventory		Trustee (Reimbursement): \$6,557.22
	PTC		Petitioner states the total amount of
-			deposits made to the trust account by
_	Not.Cred.		Susan Brown is \$12,657.22. The amount
~	Notice of		that has been repaid to Susan Brown
_	Hrg		during the course of administration is
~	Aff.Mail	W	\$6,100.00. The remaining balance owing to Susan Brown is \$6,557.22. Declaration
	Aff.Pub.		details extensive work required on the
	Sp.Ntc.		residence and the benefit to the estate
	Pers.Serv.		of such work performed by family, etc.
	Conf.		
	Screen		Buyers: \$3,488.98. Petitioner states the
	Letters		decedent's home was sold to the
	Duties/Supp		Kerbys, who purchased materials and
	Objections		provided labor to bring the home up to code into a condition where it could be
	Video		sold. In addition to what the trust has
	Receipt		paid them up to this point, the trustee
	CI Report		requests authorization to pay the Kirbys
	9202		an additional \$3,488.98. Declaration
	Order	Χ	provides itemization, explanation.
			411
			Attorney: \$1,500.00
			Petitioner requests distribution to the five beneficiaries in the amount of
			\$19,457.13 each and termination of the
			trust. (The five heirs are Susan Brown,
			Cynthia Taylor, Gregory Eastwood,
	Aff. Posting		Rebecca Garrison, and Lori Eastwood.)
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

**NEEDS/PROBLEMS/COMMENTS:** 

#### **CONTINUED TO 11/16/15**

Per Attorney request (Page B only)

- 1. Petitioner states the total deposits made to the trust account by Susan Brown is \$12,657.22, and she has been repaid \$6,100.00 during the course of administration, for a balance owing of \$6,557.22. However, the schedules appear to show receipts of \$8,450.00 during this account period from Susan Brown (not \$12,657.22), and disbursements to her of \$5,833.80 (not \$6,100.00). Need clarification. The Court may require that these loans to the trust estate be detailed in separate schedules for review, rather than Examiner sifting through to identify relevant individual line items?
- 2. As previously noted, need itemization for requested attorney compensation or authority for this amount without itemization.
- Examiner calculates distribution to the five heirs at \$20,057.13 each, not \$19,457.13. Also, if the preliminary distribution at Page A is granted prior to settling this account, need recalculated distribution. Need clarification re distribution calculation and order.

Reviewed by: skc				
<b>Reviewed on:</b> 9/24/15				
Updates:				
Recommendation:				
File 8B – Eastwood				

Attorney Brown, Eric R., of Carmichael (for Petitioner Lee X. Yang, Administrator)

Probate Status Hearing for Failure to File a First Account or Petition for Final Distribution

	DISIRIDUIION	
DOD: 1/16/2014		NEEDS/PROBLEMS/COMMENTS:
		OFF CALENDAR
Cont. from Aff.Sub.Wit.		First Accounting and Report of Status of Administration filed on
Verified		9/18/2015 is set for hearing on 11/2/2015.
Inventory		11/2/2013.
PTC Not.Cred.		
Notice of		
Hrg Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Screen		
Letters		
Duties/Supp		
<b>Objections</b>		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LEG
Status Rpt		Reviewed on: 9/25/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 9 – Lee

Attorney Teixeira, J. Stanley (for Keith D'Ambrosio – Conservator)

Probate Status Hearing Re: the Filing of the First Account

	Trobate states freating ite. the filling of the	NEEDS/PROBLEMS/COMMENTS:
		NEEDS/TROBLEMS/COMMENTS.
		OFF CALENDAR.
		CONSERVATORSHIP OF THE
Cant from		
Cont. from		ESTATE WAS TERMINATED ON
Aff.Sub.Wit.		<u>03/24/2015.</u>
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LV
Status Rpt		<b>Reviewed on:</b> 09/25/2015
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 10 – Farris

10

## 11 Rinko Yoshioka (Estate)

Case No. 14CEPR00531

Attorney Shahbazian, Steven L. (for Joyce Yamaguchi – Executor)

Probate Status Hearing Re: the Filing of the First Account and/or Petition for Final Distribution

DOD: 06/08/2014	JOYCE YAMAGUCHI, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Executor with full IAEA without bond on	
	7 07/30/2015.	Need First Account or Petition for
	<b>=</b>	Final Distribution or current written
Cont. from	Letters issued 08/01/2014	status report pursuant to Local
Aff.Sub.Wit.	Inventory and Appraisal filed 00/04/2014	Rule 7.5 which states in all matters
	Inventory and Appraisal filed 09/04/2014 shows an estate valued at \$643,027.66.	set for status hearing verified
Verified	3/10w3 arrestate valued ar \$040,027.00.	status reports must be filed no
Inventory	Minute Order of 07/30/2015 set this	later than 10 days before the
PTC	Status Hearing for filing of the First	hearing. Status Reports must
Not.Cred.	Account and/or Petition for Final	comply with the applicable code
Notice of	Distribution.	requirements. Notice of the
Hrg	<u> </u>	status hearing, together with a
Aff.Mail	<u> </u>	copy of the Status Report shall be
Aff.Pub.	<u> </u>	served on all necessary parties.
Sp.Ntc.		, , , , , , , , , , , , , , , , , , , ,
Pers.Serv.	<u></u>	
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video	1	
Receipt	_	
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LV
Status Rpt		<b>Reviewed on:</b> 09/25/2015
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 11 – Yoshioka
		11

11

Attorney: Robert Gin (for Petitioner/Administrator Karen Azevedo)

Petition for Final Distribution on Waiver of Accounting and for Allowance of Statutory Compensation to Attorneys

DC	D: 7/28/14		KAREN AZEVEDO,		trator, is	NEEDS/PROBLEMS/COMMENTS:
	petitioner.					
			╡			1. Petition alleges the Laton real
			Account in waive	d.		property is community property
_						and should pass 100% to the
Co	nt. from 082615	,	1 & A	-	\$536,250.00	surviving spouse/petitioner. Prior
	Aff.Sub.Wit.		POH	-	\$536,250.00	examiner notes requested
1	Verified					additional information in order for
	Inventory		Administrator	-	waives	the court to determine real
✓	Inventory		A 11		212 222 22	property was community
1	PTC		Attorney	- 1.	\$12,000.00	property. Petitioner filed a
	Not Crod		(less than statutor	У)		Supplement to Petition which
✓	Not.Cred.		Costs		\$497.74	states Josh Azevedo quitclaimed to Lionel Azevedo and Karen
1	Notice of		(\$110.66 has beer	- n naid le	•	Azevedo the real property
	Hrg		balance of \$387.0		•	located in Laton. Petitioner
1	Aff.Mail	W/	publication and c		•	states, absent a the designation
		-		or moa ·	0001001	of "as joint tenants" under
	Aff.Pub.		Closing	_	\$2,000.00	California law the property is
	Sp.Ntc.		Ŭ.		. ,	considered to be community
	Pers.Serv.		Distribution, pursuant to Intestate		testate	property of Lionel Azevedo and
	Conf.		succession, is to:			Karen Azevedo, who were
	Screen					husband and wife at the time
1	Letters 12/11	/14	Karen Azevedo, s	_	•	the real property was
	Duties/Supp		100% of the community property		operty	quitclaimed to them. However,
	Duties/Supp		consisting of:		1717 T 11	Petitioner cites no authority to
	Objections		2014 Diamond C Utility Trailer     2002 Yamaha Off Board AT		•	support said claim. Family Code Sections 760 and 770 makes all
Video		2002 Yamaha Off Road AT Ouad		todd Ai	property "acquired by a married	
Receipt		Quad • 1964 Horse Trailer			person during the marriage, while	
	CI Report	1988 Chevrolet Flat Bed Truck		domiciled in this state"		
1	9202		<ul> <li>Real property located in Laton</li> </ul>			community property, with an
	Order		Real property recards in Edicin			exception for property acquired
•			Karen Azevdo, surviving spouse, 1/3 of		oouse, 1/3 of	by <u>gift,</u> devise or inheritance
			the decedent's separate property		property	(emphasis added). It appears
			consisting of 50% interest in real		n real	that the quitclaim could be
			property located in Fresno County.		County.	considered a gift and therefore
						would not be community
			Nicholas Azevedo, Joshua Azevedo			property.
	Aff. Posting		and Tyson Azevedo, each, an			Reviewed by: KT
	Status Rpt		undivided 1/3 interest in 2/3 of			Reviewed on: 9/25/15
	UCCJEA		decedent's 50% interest in real property located in Fresno County.			Updates:
	Citation		ргорену юсагеа	III LI 62110	Courily.	Recommendation:
1	FTB Notice					File 12 – Azevedo

#### 13 Alan Boyajian Living Trust of 2000

Case No. 14CEPR01058

Attorney Magness, Marcus; Janisse, Ryan; (for Petitioners Tim Quirk and Laurel Scholar, Successor

Co-Trustees)

Attorney Pascuzzi, Susan L. (for Respondent Lee Kleim)

Attorney Bonakdar, Roger S. (for Respondent La Jolla Group II Management, Inc.)

First Amended Petition for Order: Determining Interest in Trust Property; Compelling Former Trustee to Deliver Property to Trustees; Requiring Former Trustee to Account; Compelling Redress for Breach of Book Account; Compelling Redress for Breach of Certain Written Agreements

Redress for Breach of Certain Written Agreements					
DOD: 6/16/2010			TIM QUIRK and LAUREL SCHOLAR, accountants of the	NEEDS/PROBLEMS/	
			Decedent and Successor Co-Trustees, are Petitioners.	COMMENTS:	
				Continued from	
			Petitioners state:	<b>8/26/2015.</b> Minute	
Со	nt. from 08261	5	<ul> <li>On 7/13/2000, Alan Boyajian, as Trustor and Trustee, created the ALAN BOYAJIAN LIVING</li> </ul>	Order states counsel	
	Aff.Sub.Wit.		TRUST OF 2000 (copy attached as Exhibit 1);	requests a	
1	Verified		Alan Boyajian amended the Trust as follows: First	continuance due to his office's failure to	
	Inventory		Amendment on 7/1/2008 (copy attached as Exhibit 2); Second Amendment on 5/4/2010 (copy	timely serve a	
	PTC		attached as Exhibit 3; and Third Amendment on	Respondent.	
	Not.Cred.		5/11/2010 (copy attached as Exhibit 4);		
1	Notice of		The Trust terms provide that <b>LEE KLEIM</b> , Decedent's		
*	Hrg		business partner, shall serve as the sole Successor		
✓	Aff.Mail	W/	Trustee, and in the event he is unable or unwilling to serve, then <b>SUSAN L. MOORE</b> and <b>LAUREL</b>		
	Aff.Pub.		<b>SCHOLAR</b> shall serve as successor co-trustees; in		
	Sp.Ntc.		the event either of them is unable or unwilling to		
	Pers.Serv.		serve, then <b>TIM QUIRK</b> shall serve with the remaining individual;		
	Conf.		LEE KLEIM accepted the office of Trustee and		
	Screen		served in such capacity from date of Decedent's		
	Letters		death until his resignation on 2/13/2013 (copy of		
	Duties/Supp		resignation attached as Exhibit 5);		
	Objections		Subsequently, <b>LEE KLEIM</b> denied signing the resignation:		
	Video Receipt		resignation; • LEE KLEIM later voluntarily signed a second		
	CI Report		resignation which was prepared and notarized by		
	9202		SUSAN L. MOORE (copy attached as Exhibit 6);		
1	Order		~Please see additional page~		
<b>-</b>				<b>D</b> 1 150	
	Aff. Posting			Reviewed by: LEG	
	Status Rpt			Reviewed on: 9/28/15	
	UCCJEA Citation			Updates:  Recommendation:	
	FTB Notice			File 13 – Boyajian	
	TID HOLICE			12	

#### Petitioners state, continued:

- **SUSAN L. MOORE** declined to act as successor co-trustee (copy attached as Exhibit 7);
- **TIM QUIRK** and **LAUREL SCHOLAR** ("Co-Trustees") accepted the office of co-trustees on 2/26/2013 and have been acting as successor co-trustees since such time;
- Co-Trustees acted as the accountants for Decedent during his life and for the Trust after his death, and are aware of and have access to various issues with the Trust administration that would not readily be available without such familiarity;
- Decedent and **LEE KLEIM** were business partners, and they formed a number of entities as follows:
  - LA JOLLA GROUP II GENERAL PARTNERSHIP Decedent and Kleim were general partners (the General Partnership);
  - LA JOLLA GROUP II MANAGEMENT, INC. –Decedent and Kleim formed this corporation (the Corporation);
  - LA JOLLA GROUP II LIMITED PARTNERSHIP Decedent and Kleim formed this partnership with the La Jolla Group II Management Corporation as the general partner, and Decedent and Kleim as Limited Partners (the Limited Partnership); subsequent to its formation, the Limited Partnership was never capitalized and the initial and final tax return showing zero activity was filed in 2010; the Limited Partnership was then dissolved and the assets of the General Partnership were transferred to the Corporation of which Decedent and Kleim held equal shares;
  - o **ASSIGNMENT OF BUSINESS INTERESTS TO TRUST** Decedent assigned all of the above business interests to the Trust (copy of assignment attached as Exhibit 8).
- Dual Role as Trustee and Corporate Owner: Upon Decedent's death, LEE KLEIM became the sole
  officer/director of the Corporation; he also became the Trustee of the Trust; this arrangement
  created numerous conflicts of interest; Kleim treated the entity as his alter ego;
- Kleim was removed from involvement in the Corporation due to mental health issues and his family is now operating it on his behalf;
- **Purchase of Corporation and Limited Partnership:** Pursuant to a Buy Sell Agreement executed by Kleim and Decedent before Decedent's death, the Decedent's Limited Partnership interest was to be purchased for \$375,000.00 at his death;
- Kleim in his individual capacity, as Trustee of the Trust, as President and Secretary of the
  Corporation and the Limited Partnership, entered into an agreement memorializing the fact that
  the Limited Partnership was never capitalized (copy of unexecuted agreement attached as
  Exhibit 9);
- The Trust's interest in the Corporation was purchased outright for \$12,500.00 and the Trust's interest in the Limited Partnership (which had been transferred to the Corporation) was purchased by Kleim for \$375,000.00 from the Trust (copy of the Promissory Note evidencing the sale of the Limited Partnership attached as Exhibit 10);
- While the Trust's interest in the Corporation was purchased outright for \$12,500.00, Kleim has been
  making interest-only payments at 4.5% on the purchase of the Trust's interest in the Limited
  Partnership (which had been assigned to the Corporation);
- The principal balance of \$375,000.00 remains a personal obligation Kleim owes the Trust;

~Please see additional page~

## 13 Second Additional Page, Alan Boyajian Living Trust Case No. 14CEPR01058 Petitioners state, continued:

- <u>Debts Owed by Corporation to Trust</u>: The Co-Trustees are aware of at least four (4) transactions under which the Trust lent its assets to the Corporation:
  - Loan of \$263,388.39 in connection with real property on 1521 E. Fedora, Fresno (copy of unsigned promissory note attached as Exhibit 11); the Fedora loan is due 7/1/2015; interest payments were made on the Fedora loan from 8/1/2008 through 5/3/2010, but ceased at Decedent's death with no explanation provided; interest and principal have not been paid despite demand and the Corporation is now in default;
  - Loan of \$100,000.00 in connection with real property on 3767 E. Huntington, Fresno (copy of unsigned promissory note attached as Exhibit 12); the Huntington loan was due 3/2/2010; no payments were ever made on the Huntington loan and the property was sold in May 2009; this debt was entered in Corporation books as book account and was maintained in normal course of business; payment has not been made despite demand and the Corporation is now in default;
  - Loan of \$50,000.00 in connection with real property on 437 Keats, Clovis; the Corporation's employees indicate there was no written note for this transaction but it was carried on Corporation's books as a book account; no payments were ever made on the Keats loan; payment has not been made despite demand and the Corporation is now in default;
  - Unsecured Loan of \$100,000.00 to Corporation from Trust to Corporation in 2008, per decedent telling accountants (Co-Trustees) that he and Kleim each loaned \$100,000.00 to the General Partnership; at the time of this explanation by Decedent, Kleim knew of and did not dispute the representation; Kleim has not provided anything in connection with this loan despite requests and now even disputes the loan ever existed;
- Verification of debts: Kleim asked Co-Trustees for information regarding money owed to Trust while he acted as Trustee, which was provided by Co-Trustees to Kleim; Co-Trustees were aware that the Corporation's books matched the Decedent's and Kleim's books; Kleim executed a verified under penalty of perjury IRS form 8939 verifying the existence of the above debts (copy attached as Exhibit 13); Kleim now disavows the validity of these debts; the Decedent and Kleim never disavowed any book account debt or promissory note during Decedent's life; Kleim never disavowed any book account debt or promissory note after Decedent's death while Kleim was acting as Trustee of the Trust; all debts on the books of the business were always paid to Kleim and Decedent; however, now that he is no longer Trustee, he now questions the debts even though he has access to all Corporations books and cannot point to evidence suggesting the debts were not valid; Kleim and Corporation are essentially saying they aren't paying these debts because Alan is no longer here to prove they are valid; this position is in bad faith and violates Kleim's fiduciary duties.
- Violation of Buy-Sell Agreement: Pursuant to the Buy-Sell agreement entered into by Kliem and the Trust, any distributions to Kleim or his family members in excess of \$5,000.00 per month require a corresponding distribution to the Trust of an equivalent amount to be applied against the principal of the promissory note given on Kleim's purchase of the Trust's interest in the Corporation deriving from the Limited Partnership; Co-Trustees requested an accounting of all distributions and compensation to Kleim and his family members from the Corporation and from Kleim himself; Kliem and the Coprporation refuse to provide any information regarding payments to Kleim's family; Co-Trustees significant distributions in excess of \$5,000.00 per month have been made to Kleim's son and wife and other family members; refusing to provide any information is a breach of the fiduciary duties and Kleim's duty to pay distributions under the note;

~Please see additional page~

#### Petitioners state, continued:

- Request for Information by Co-Trustees: Through their attorney, Co-Trustees sent Kleim and the Corporation a formal request to provide information; the request was prompted by several holes in the information and documentation turned over to the Co-Trustees by Kleim, which has rendered it impossible to prepare a fiduciary accounting, as Co-Trustees do not know what assets were on hand when they accepted the office of Trustee; Co-Trustees assert there are valuable Trust assets which have not been delivered to them and suspect Kleim committed multiple breaches of trust; Kleim breached his fiduciary duties as Trustee and now intends to obfuscate these breaches by refusing to account and deliver the requisite documentation.
- The Trust is owed significant sums of money by Kleim and the Corporation; despite Kleim acknowledging the debts and failing to pay them while he was Trustee, he now questions whether they are even valid; neither he or the Corporation are willing to pay; the Corporation is in breach of several agreements; Kleim has never accounted;
- Request for Relief [Citations to Probate Code and case authority omitted]:
   Co-Trustees' have Duty to Pursue Claims against third parties to protect and enhance the Trust;
   Co-Trustees unable to perform this obligation because Kleim has refused to provide the information and documentation necessary to do so;
  - **Kleim is Required to Account** upon his resignation, but such an accounting was never prepared or provided; Kleim should be compelled to account for his actions as trustee, which is necessary to provide the starting point from which Co-Trustees can prepare the fiduciary accounting they are required to prepare by law;
- [The following Causes of Action, as numbered in Petition, are asserted:]
  - 1. Kleim has a duty to provide and Accounting upon his resignation;
  - 2. Liability for Fedora Loan Open Book Account;
  - 3. Liability for Huntington Loan Open Book Account;
  - 4. Liability for Keats Loan Open Book Account;
  - 5. Liability for \$100,000.00 Loan Open Book Account;
  - 6. Breach of Fiduciary Duty;
  - 7. Breach of Contract –Buy Sell Agreement.

#### Petitioners pray for an Order that:

- 1. **LEE KLEIM** be ordered to file an accounting with the Court within 60 days of hearing on this *Petition*:
- 2. **The Corporation** is liable for the payment of the principal and interest of the Fedora Loan, the Huntington Loan, the Keats Loan, in amounts to be proven and trial, and the \$100,000.00 book account:
- 3. **LEE KLEIM** be held liable for his breaches of fiduciary duty while acting as trustee and a judgment be entered for all of the damages according to proof;
- 4. **LEE KLEIM** be held liable to double damages;
- 5. **LEE KLEIM** be held liable for the Trust's costs and expenses, including attorney fees for bringing this action:
- 6. **The Corporation** be ordered to provide and an accounting showing payment to Kleim and his family;
- 7. **The Corporation** be found liable for breaching the Buy-Sell agreement and the Trust awarded damages in the amount to be proven at trial, for failing to make distributions to the Trust;
- 8. **The Corporation** be required to deliver all information, documentation, and records for the Trust it has in possession within 15 days of hearing on this *Petition*; and
- 9. **LEE KLEIM** be required to pay Petitioners reasonable attorney fees and costs associated with bringing this Petition.

Case No. 14CEPR01058

Response to First Amended Petition for Order: Determining Interest in Trust Property; Compelling Former Trustee to Deliver Property to Trustees; Requiring Former Trustee to Account filed by LEE KLEIM on 9/15/2015 states denials and admissions to specified Paragraphs of the Petition.

Proof of Service shows Response was served by mail to Petitioners' attorneys on 9/14/2015.

#### Response includes reply statements, in brief sum, as follows:

- During Respondent's tenure as Successor Trustee, Respondent provided Tim Quirk and Laurel Scholar with all of the financial information available to him pertaining to the Trust and to the various Notes between La Jolla and the Trust; Successor Trustees have all of the books and records pertaining to the Trust through the date of Respondent Lee Kleim's resignation as Successor Trustee;
- Upon the death of Alan Boyajian, Respondent became the sole shareholder of La Jolla by reason of a Buy-Sell agreement between the partners; by reason of potential conflict of interest in acting as Successor Trustee and the sole shareholder of La Jolla, Respondent had numerous conversations with CATHY SCHWABENLAND and CINDY BULLARD, CPA, on behalf of SCOTT BOYAJIAN, the beneficiaries of the Trust regarding decisions related to trust activity and to obtain their consent regarding actions taken by Lee Kleim as Successor Trustee; numerous conferences were held to include Tim Quirk, the accountant for the Trust and legal counsel to ensure the issues and actions involved the Trust and La Jolla were fully disclosed and agreed upon;
- Respondent admits principal payments are due pursuant to terms of the Buy-Sell agreement and
  that during his tenure as Successor Trustee, there were no principal payments due and owing on
  the Note; Tim Quirk was provided a copy of the Buy-Sell agreement either at the time of
  execution or shortly after Alan Boyajian's death;
- Respondent has never refused to provide a copy of the Buy-Sell agreement to the current Co-Trustees, who were provided with all documentation regarding the interest-only payments on the Note and were in possession of the books and records of La Jolla during Respondent's tenure as Successor Trustee;
- [Refer to Paragraph 13, pages 3 to 5 for responses related to the debts alleged in the Petition];
- Respondent denies that he disavows the validity of all debts referenced herein, only that he does
  not have sufficient information or belief to confirm amounts remaining to be paid; Respondent
  denies he has access to the Corporation's books and records, and he does not have sufficient
  information or belief to admit or deny the Corporation's position on repayment of alleged debts;
- Respondent admits principal payments on the Note in connection with the Buy-Sell agreement are predicated on distributions from La Jolla to Lee Kleim in excess of \$5,000.00 per month;
   Respondent denies he has received distributions in excess of \$5,000.00 per month;
- Respondent alleges that since 2/13/2013, he has not had access to the books and records of La
  Jolla or the Trust; on 2/26/2013, the Co-Successor Trustees resigned as accountants for La Jolla,
  but up until that date had been provided with all the general ledgers of the company and the
  administration of the Trust; Respondent has no Trust assets in his possession and no documents
  pertaining to the administration of the Trust;
- [Refer to pages 6 to 7 for further admissions and denials];

**Respondent Lee Kleim requests the Court find** [in brief sum]: Respondent provided all information within his control to Co-Successor Trustees; he relied on Petitioners as his accountants to prepare all accountings; there are no trust assets in possession of Respondent to be turned over to Co-Successor Trustees; all alleged obligations which may be Trust assets are alleged claims for breach of contract against La Jolla; Respondent acted in good faith and is not liable for any damages; and Respondent be dismissed from this action.

### 14 Vola L. Ingram (Estate)

Case No. 15CEPR00128

Attorney

Bagdasarian, Gary G. (for Janis G. Howard – Executor – Petitioner)
Waiver of Account and Report of Status of Administration of Estate, and Petition for
Settlement Thereof; for Allowance of Statutory Executor's Commissions and Attorney's
Fees and Extraordinary Attorney's Fees; and for Final Distribution

DO	D: 11/17/12	JANIS G. HOWARD, Executor	
		with Full IAEA without bond, is	
		Petitioner.	
		Accounting is waived	
		I&A: \$85,300.00	
	Aff.Sub.Wit.	POH: \$30,950.86 cash plus	
~	Verified	residential real property	
>	Inventory	located on Clay Ave., in Fresno	
~	PTC	and misc. personal property	
~	Not.Cred.	Executor (Statutory): \$3,652.00	
~	Notice of	Attorney (Statutory): \$3,652.00	
	Hrg	Attorney (Extraordinary):	
~	Aff.Mail w	\$2,255.00 (for 8.2 hours @	
	Aff.Pub.	\$275/hr for legal services in	
	Sp.Ntc.	connection with the sale of the real property and the	
	Pers.Serv.	negotiation of the mortgage	
	Conf.	payoff of the real property on	
	Screen	hand)	
✓ Letters		Costs: \$1,412.30 (filling,	
	Duties/Supp	publication, recording, appraisal)	
	Objections		
	Video	Petitioner states the personal	
	Receipt	property will be distributed	
	CI Report 9202	pursuant to agreement without	
	Order	concern to the court.	
	Oldei	Distribution pursuant to the	
		terms of the decedent's will	
		and assignments and	
		agreements filed:	
		<b>Janis G. Howard:</b> \$9,489.78 plus	
		an undivided 50% interest in the	
		real property	
		,	
	Aff. Posting	Verita Vernice Smith: \$9,489.78	
	Status Rpt	plus an undivided 50% interest	
	UCCJEA	in the real property	
	Citation		
	LETO NILLO .	d	

FTB Notice

#### **NEEDS/PROBLEMS/COMMENTS:**

#### CONTINUED TO 11/5/15

#### Per attorney request

- The Petition does not address the creditor's claim filed 4/6/15 by Fresno County Tax Collector in the amount of \$2,056.04 pursuant to Cal. Rule of Court 7.403, and did not file Allowance or Rejection of Creditor's Claim pursuant to Probate Code §9250.
- 2. The decedent's will divides the estate into four 25% shares as follows:
  - 25% to Lary G. Deeging
  - 25% to Janis J. Howard
  - 25% to Verita V. Smith
  - 25% to Tammy Juarez, in trust, for the benefit of Jennifer Lynn Vest, upon the terms and conditions set forth in Article Fifth.

Article Fifth then details how the trust shall be administered to provide for Jennifer's education, and states if she does not meet the various deadlines, then the assets of the trust shall be distributed to the other three heirs in equal shares.

Petitioner alleges Jennifer has failed to meet the first requirement of the trust (that she failed to enroll in college before age 25), and requests that share be distributed from the estate to the other heirs (subject to various other agreements/assignments).

However, it does not appear that <u>all</u> of the requirements have failed, and it does not appear this determination can be made from the estate.

Please see discussion at Page 2.

Reviewed by: skc

Reviewed on: 9/25/15

Updates: 9/29/15

Recommendation:

File 14 – Ingram

Page 2

#### NEEDS/PROBLEMS/COMMENTS Cont'd:

The will provides for distribution to <u>Tammy Juarez as trustee</u> of Jennifer's share, and at Article Fifth, provides for administration of the trust as follows:

- There shall be no distributions unless and until Jennifer enrolls in a post-high school program to further her education. The term "education shall include university, college, and postgraduate study at an institution or institutions of the beneficiary's choice
- When the beneficiary attains her four-year degree from a college or university, all remaining assets shall be distributed to her free of trust
- If the beneficiary fails to enroll in a college or university prior to attaining age 25; or If the beneficiary fails to attain her four-year degree before she attains age 35; or If the beneficiary disclaims this trust and its benefits; or If the beneficiary otherwise fails to survive,
  Then the assets shall be distributed to the other heirs.

Jennifer is currently 30 years old.

Petitioner alleges that she failed to enroll in a college or university prior to age 25 and therefore her share has lapsed and her trust should not be funded from the estate.

First, it appears that Jennifer still has five years to take advantage of her share.

Further, the will devises the share to the trust, and the trustee, Tammy Juarez, is then responsible for administering it according to the above terms, not Petitioner.

So it appears the 25% trust share should be included in the distribution regardless. Alternatively, the Court may require a signed disclaimer from Jennifer as set forth in the terms above and/or authority for distribution as prayed.

<u>Note</u>: This petition is based on a waiver of account from the two contemplated heirs. If the Court determines that the testamentary trust should be funded, additional waivers will be needed from Tammy Juarez and/or Jennifer Vest. Otherwise, a full account may be required.

Attorney

Teixeira, J. Stanley (for Gloria Garza-Ulloa – Administrator/Petitioner)

First and Final Account and Report of Administrator, Allowing for its Settlement and

for Discharge of Administrator of an Insolvent (Non-Asset) Estate

DOD: 09/17/14	GLORIA GARZA-ULLOA, Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
	Account period: 09/17/14 – 08/15/15	
Cont. from  Aff.Sub.Wit.  ✓ Verified  ✓ Inventory	Accounting: \$110,000.00  Beginning POH: \$110,000.00  Ending POH: \$0.00	
✓ PTC ✓ Not.Cred. ✓ Notice of	Petitioner states that the estate is insolvent. There are insufficient funds to pay all of the costs and expenses of administration, the debts of the	
Hrg  ✓ Aff.Mail w/  Aff.Pub.  Sp.Ntc.  Pers.Serv.	decedent and/or creditor's claims filed in the estate. There are no assets, nor is it anticipated that there ever will be assets, therefore Petitioner makes no suggestion of a proposed	
Conf.   Screen   Letters   04/09/15   Duties/Supp	Petitioner prays for an Order that:  1. The administration of the estate be terminated as the estate is	
Objections Video Receipt CI Report	insolvent; 2. The First and Final Account of Petitioner as Administrator be settled, allowed, and approved	
✓ 9202 ✓ Order  Aff. Posting  Status Rpt  UCCJEA	<ul> <li>as filed;</li> <li>3. All acts and proceedings of petitioner be confirmed and approved;</li> <li>4. The Administrator or the estate be discharged as there are no</li> </ul>	Reviewed by: JF Reviewed on: 09/28/15 Updates:
Citation  ✓ FTB Notice	assets to administer in this matter; and 5. Such further orders as the Court deems proper.	Recommendation: File 15 – Garza

## 16 Melody-Skye Patterson (GUARD/P) Case No. 15CEPR00605

Petitioner: Cheri Patterson (pro per)

## Petition for Appointment of Guardian of the Person

		ı	TEADODA DV EVDIDES 0/20/15	1	
			TEMPORARY EXPIRES 9/30/15	NEI	EDS/PROBLEMS/COMMENTS:
Cont. from 081815  Aff.Sub.Wit.  Verified			CHERI PATTERSON, maternal grandmother, is petitioner.  Please see petition for details.	Continued from 8/18/15. Minute order states examiner notes hande in open court. Ms. Clifford objects for the record; written objections to be filed and properly served by 9/15/15.	
	Inventory		Court Investigator Report filed on	1	Nood Natice of Hearing
	PTC		8/12/15		Need Notice of Hearing.  Need proof of personal service of
	Not.Cred.				the Notice of Hearing along with a copy of the petition or Consent
	Notice of Hrg	Χ			and Waiver of Notice or
	Aff.Mail	Χ	Proofs of Service were filed on		Declaration of Due Diligence on:  a. Hannah-Mercedes Gail
	Aff.Pub.		9/29/15. The relationship to the		Clifford (mother)
	Sp.Ntc.		minor of several persons listed is		b. Ralph Davidson III (father) –
	Pers.Serv.	Χ	unclear. Need declaration stating		unless court dispenses with
✓	Conf.		the names and current addresses of	3.	notice.  Need proof of service of the
	Screen		the paternal and maternal	J .	Notice of Hearing along with a
✓	Letters		grandparents.		copy of the petition or Consent
✓	Duties/Supp		The proofs of services filed on 9/29/15 state the document served		and Waiver of Notice or Declaration of Due Diligence on:
	Objections		was a summons. Probate Code	a. Paternal grandparents	
	Video Receipt		§1511 requires the Notice of Hearing	4.	b. Maternal grandfather Petition does not include the
✓	CI Report		to be served along with a copy of the Petition.		names and current addresses of
	9202				the paternal grandparents or the maternal grandfather.
<b>√</b>	Order		It appears that none of the issues in the Needs/Problems/Comments section have been corrected.	5.	Petition does not indicate whether or not the minor has Native American Ancestry (Item 1c(2) and item # 8 of the child attachment).
	Aff. Posting			Rev	viewed by: KT
	Status Rpt				viewed on: 9/25/15
✓	UCCJEA			Up	dates:
	Citation				commendation:
	FTB Notice			File	e 16 – Patterson

## 17 Emmanuel Vasquez, Anabeth Vasquez (GUARD/P)

Case No. 15CEPR00631

Petitioner: Dena Sheree Vasquez (pro per)

## Petition for Appointment of Guardian of the Person

	TEMPORARY EXPIRES 9/30/15	NEEDS/PROBLEMS/COMMENTS:
	<b>DENA SHEREE VASQUEZ,</b> stepmother, is petitioner.	Continued from 8/26/15. As of 9/25/15 the following issues remain:
Aff.Sub.Wit.  ✓ Verified  Inventory  PTC  Not.Cred.  ✓ Notice of Hrg  Aff.Mail X  Aff.Pub.  Sp.Ntc.  Pers.Serv. X  ✓ Conf. Screen  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  9202  ✓ Order	Please see petition for details.  Court Investigator Report filed on 8/3/15	<ol> <li>Need proof of personal service of the Notice of Hearing along with a copy of the Petition or Consent and Waiver of Notice or Declaration of Due Diligence on:         <ol> <li>Maria Felix (mother)</li> <li>Emmanuel Vasquez (minor)</li> <li>Anabeth Vasquez (minor)</li> </ol> </li> <li>Need proof of service of the Notice of Hearing along with a copy of the Petition or Consent and Waiver of Notice or Declaration of Due Diligence on:         <ol> <li>Oralia Vasquez (paternal grandmother)</li> </ol> </li> </ol>
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 9/25/14
✓ UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 17 – Vasquez

Petitioner

Order to Show Cause

	Oraci io silow cause	
		NEEDS/PROBLEMS/COMMENTS:
		OFF CALENDAR
		Entire case dismissed 9/25/15
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt	<u> </u>	
CI Report		
9202	_	
Order	_	
Aff. Posting	_	Reviewed by: skc
Status Rpt	<u> </u>	<b>Reviewed on:</b> 9/28/15
UCCJEA	<u> </u>	Updates:
Citation	<u> </u>	Recommendation:
FTB Notice		File 18 – Guthery

## 19 Alize Reyes (GUARD/P)

Petitioner: Maria Garcia (pro per)
Petitioner: Nicholas Valencia (pro per)

#### Petition for Appointment of Guardian of the Person

	There is no temporary. Temporary was denied and dismissed.	NEEDS/PROBLEMS/COMMENTS:
	NICHOLAS VALENCIA, uncle, and MARIA GARCIA, aunt, are petitioners.	
Cont. from		
Aff.Sub.Wit.	Plana and polition for debails	
Verified	Please see petition for details.	
Inventory	Court Investigator Report field on	
PTC	9/15/15.	
Not.Cred.		
Notice of	]	
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report	_	
9202	4	
Order	4	
Aff. Posting	_	Reviewed by: KT
Status Rpt	_	Reviewed on: 9/28/15
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 19 – Reyes

19

Case No. 15CEPR00745

Attorney: Michael M. Buettner (for Petitioner Mark Anthony Vester)

Petition for Probate of Will and for Letters Testamentary. Authorization to Administer under the Independent Administration of Estates Act

Ī			MARK ANTHONY VESTER named	NEEDS/PROBLEMS/COMMENTS:
			MARK ANTHONY VESTER, named executor without bond, is	INLLUS/FROBLEMIS/COMMENTS.
$\vdash$				
<u> </u>			petitioner.	
			Full IAEA – O.K.	<b>Note:</b> If the petition is granted, status
Co	nt. from	l a		hearings will be set as follows:
	Aff.Sub.Wit.	S/P	Will dated: 7/28/1995	
✓	Verified		77.11 daned. 7, 20, 17, 70	Wednesday, February, 24, 2016
	Inventory		Residence: Fresno	at 9:00 a.m. in Department 303,
	PTC		Publication: Fresno Business Journal	for the filing of the inventory and appraisal.
	Not.Cred.			appraisai.
	Notice of			Wednesday, November 30 2016
	Hrg		Estimated value of the estate:	at 9:00 a.m. in Department 303,
✓	Aff.Mail	W/	Real property - \$68,000.00	for the filing of the first account or petition for final distribution.
✓	Aff.Pub.			·
	Sp.Ntc.			Pursuant to Local Rule 7.5 if the
	Pers.Serv.		Probate Referee: RICK SMITH	required documents are filed 10 days prior the date set the status
	Conf.			hearing will come off calendar and
	Screen			no appearance will be required.
✓	Letters			The appearance will be required.
1	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
<u> </u>	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 9/28/15
	UCCJEA			Updates:
	Citation			Recommendation: SUBMITTED
	FTB Notice			File 20 - Vester
				00

Attorney

Sablan, Stacy F. (for Rosalia Lanuza – Spouse – Petitioner)

sion to Real Property (Prob. Code §13150)

ROSALIA LANUZA, Spouse, Petitioner.   40 days since DOD		Petitio	on to	Determine Succession to Rec
Aff.Sub.Wit.  Aff.Sub.Wit.  Verified  Inventory  PTC  Not.Cred.  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  9202  Aff. Posting  No other proceedings  I&A: \$65,000.00 (real property located at 2133 Zozaya Street in Firebaugh, CA)  Petitioner requests Court determination that Decedent's 100% interest in the real property passes to her 100%.	DO	D: 2/24/09		ROSALIA LANUZA, Spouse, is
Aff.Sub.Wit.  Verified  Inventory  PTC  Not.Cred.  Notice of Hrg  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  Aff. Posting				Petitioner.
Aff.Sub.Wit.  Verified Inventory  PTC Not.Cred.  Notice of Hrg  Aff.Mail Aff.Pub.  Sp.Ntc. Pers.Serv.  Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202  Aff. Posting				40 days since DOD
Aff.Sub.Wit.  Verified Inventory  PTC Not.Cred.  Notice of Hrg  Aff.Mail Aff.Pub.  Sp.Ntc. Pers.Serv.  Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202  Aff. Posting				No other proceedings
✓ Inventory       property located at 2133         Zozaya Street in Firebaugh CA)       CA)         Not.Cred.       Decedent died intestate         ✓ Notice of Hrg       Petitioner requests Court determination that         ✓ Aff.Pub.       Decedent's 100% interest in the real property passes to her 100%.         Pers.Serv.       Conf.         Screen       Letters         Duties/Supp       Objections         Video Receipt       CI Report         9202       Order         Aff. Posting		Aff.Sub.Wit.		The circulation procedurings
PTC Not.Cred.  V Notice of Hrg  Aff.Mail W Aff.Pub.  Sp.Ntc. Pers.Serv.  Conf. Screen  Letters  Duties/Supp Objections  Video Receipt  CI Report  Aff. Posting  Zozaya Street in Firebaugh CA)  Decedent died intestate Petitioner requests Court determination that Decedent's 100% interest in the real property passes to her 100%.	>	Verified		H ,
Not.Cred.  Notice of Hrg  Aff.Mail  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  9202  Aff. Posting	>	Inventory		
Notice of Hrg  Aff.Mail  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  9202  Aff. Posting		PTC		,
Hrg  Aff.Mail  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp Objections  Video Receipt  CI Report  Aff. Posting  Petitioner requests Court determination that Decedent's 100% interest in the real property passes to her 100%.		Not.Cred.		
Aff. Mail w Aff. Pub.  Sp. Ntc.  Pers. Serv.  Conf. Screen  Letters  Duties/Supp Objections  Video Receipt  CI Report  9202  Aff. Posting	>	Notice of		Decedent died intestate
Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  9202  Aff. Posting		Hrg		
Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp Objections  Video Receipt  CI Report  9202  Aff. Posting	>	Aff.Mail	W	·
Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  9202  Aff. Posting		Aff.Pub.		
Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 ✓ Order Aff. Posting		Sp.Ntc.		-
Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  9202  Order  Aff. Posting		Pers.Serv.		
Letters  Duties/Supp Objections Video Receipt CI Report 9202 V Order  Aff. Posting				
Duties/Supp Objections Video Receipt CI Report 9202 ✓ Order Aff. Posting		Screen		
Objections Video Receipt CI Report 9202 Vorder Aff. Posting		Letters		
Video Receipt  CI Report  9202  Order  Aff. Posting		Duties/Supp		
Receipt CI Report 9202 Corder Aff. Posting		Objections		
CI Report 9202 CI Order Aff. Posting				
9202  V Order  Aff. Posting		Receipt		
✓ Order  Aff. Posting		CI Report		
Aff. Posting		9202		
<del>                                     </del>	~	Order		
Status Rpt		Aff. Posting		
		Status Rpt		

**UCCJEA** 

Citation

**FTB Notice** 

#### NEEDS/PROBLEMS/COMMENTS:

1. It does not appear this petition can go forward as prayed.

Attachment #14 indicates the decedent was survived by a spouse (Petitioner) and two minor children.

Attachment #11 states the decedent owned a 100% interest in the property, and the attached Grant Deed recorded 6/20/07 grants the property to "Alvaro L. Lanuza, a single man."

Therefore, it appears the decedent owned this property as his <u>separate</u> property, which would pass 1/3 to Petitioner, and 1/3 to each of his two minor children pursuant to Probate Code §6401(c)(3).

Declaration filed 9/29/15 amends the prayer to request that the property pass 1/3 to Petitioner and 1/3 each to the two minor children, as described above. However, it does not appear this petition can be amended to this request, since pursuant to Probate Code §13150, all successors in interest must petition, and in this case, two of the successors are minors. No guardian of the estate has been authorized to petition or receive property on their behalf. Therefore, it does not appear this petition can go forward.

Reviewed by: skc **Reviewed on:** 9/28/15 **Updates:** 9/29/15 **Recommendation:** File 21 – Lanuza

## 22 Cayetano Gonzalez (Det. Succ)

Petitioner: Salvador Nuno (pro per)
Petitioner Everardo Nuno (pro per)
Petitioner: Augustine Zuniga (pro per)
Petitioner: Julia Flores (pro per)
Petitioner: Francisco Nuno (pro per)

Case No. 15CEPR00805

#### Petition to Determine Succession to Real Property

Petition to Determine Succession to Real Property					
DOD: 4/28/2011			SALVADOR NUNO, EVERARDO	NEEDS/PROBLEMS/COMMENTS:	
			NUNO, AUGUSTINA ZUNIGA, JULIA		
			FLORES and FRANCISCO NUNO are		
			petitioner.	1007	
Co	nt. from			Proposed order passes 100%     interest in the property to	
	Aff.Sub.Wit.		40 days since DOD.	Salvador Nuno. Petition requests	
1	Verified		No other proceedings.	the property pass to all petitioners in equal shares. <b>Need new order</b>	
1	Inventory			with property passing to all	
	PTC		Will dated: 4/8/10 devises the	petitioners.	
	Not.Cred.		estate to the decedent's spouse if		
1	Notice of		the spouse survives (spouse is		
•	Hrg		predeceased). If spouse does not		
1	Aff.Mail	W	survive then the estate passes in equal shares to decedent's		
	Aff.Pub.		children, petitioners herein.		
	Sp.Ntc.				
	Pers.Serv.		I & A - \$90,000.00		
	Conf.		Petitioners request Court		
	Screen		determination that decedent's		
	Letters		100% interest in real property		
	Duties/Supp		located in Fresno pass to them in		
	Objections		equal shares.		
	Video		2 5/2 5 6 60.		
	Receipt				
	CI Report				
	9202				
✓	Order				
	Aff. Posting			Reviewed by: KT	
	Status Rpt			Reviewed on: 9/28/15	
	UCCJEA			Updates:	
	Citation			Recommendation:	
	FTB Notice			File 22 – Gonzalez	

## 23 Lyudmila Leonidovna Shelest (Estate) Case No. 15CEPR00806

Attorney: Danielle R. Guerrero (for Petitioner Vera Ivanovana Shelest)

## Petition for Letters of Administration; Authorization to Administer Under the Independent Administration of Estates Act

Independent Administration of Estates Act				
DOD: 9/16/11			VERA IVANOVANA SHELEST, mother, is	NEEDS/PROBLEMS/COMMENTS:
			petitioner and requests appointment	
			as Administrator without bond.	
				<b>Note:</b> If the petition is granted,
Со	nt. from		Petitioner is the sole heir and waives	status hearings will be set as
	Aff.Sub.Wit.		bond.	follows:
✓	Verified		Full IAEA – O.K.	<ul> <li>Wednesday, February, 24,</li> </ul>
	Inventory			<b>2016</b> at 9:00 a.m. in
	PTC		Decedent died intestate.	Department 303, for the filing
	Not.Cred.		Davida a a conferencia de la conferencia del la conferencia del la conferencia del la conferencia de la conferencia de la conferencia del la co	of the inventory and
	Notice of		Residence: Squaw Valley Publication: Fresno Business Journal	appraisal.
	Hrg		Publication: Fresho Business Journal	W. I I N I
✓	Aff.Mail	W/	Estimated value of the estate:	Wednesday, November 30     2016 at 9:00 a.m. in
✓	Aff.Pub.		Personal property - \$2,550,740.00	Department 303, for the filing
	Sp.Ntc.			of the first account or petition for final distribution.
	Pers.Serv.		Probate Referee: Steven Diebert.	TOT TITIAL AISTRIBUTION.
	Conf.			Pursuant to Local Rule 7.5 if the
	Screen			required documents are filed 10
✓	Letters			days prior the date set the status
✓	Duties/Supp			hearing will come off calendar and no appearance will be
	Objections			required.
	Video			<u>'</u>
	Receipt			
	CI Report	<u> </u>		
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 9/30/15
	UCCJEA			Updates:
	Citation			Recommendation: SUBMITTED
	FTB Notice			File 23 – Shelest
				00

#### 24 Attorney

## Steven Wayne Steffen (CONS/P)Case No. 15CEPR00823

Krause, Stephanie J. (for Fred and Carol Steffen – Parents – Petitioners)
Petition for Appointment of Probate Conservator of the Person (Prob. Code 1820)

		See petition for details.	NEEDS/PROBLEMS/COMMENTS:
			Court Investigator advised rights on 9/9/15
	Aff.Sub.Wit.		Voting rights affected – need minute order
_	Verified		1. Need Citation.
	PTC		l
	Not.Cred.		Need proof of personal service of Citation with a copy of the
~	Notice of		petition at least 15 days prior to
	Hrg		the hearing per Probate Code
~	Aff.Mail w		§1824 on Proposed Conservatee
	Aff.Pub.		Steven Steffen.
	Sp.Ntc.		3. Need proof of service of Notice of
	Pers.Serv. X		Hearing with a copy of the
~	Conf.		petition at least 30 days prior to
	Screen		the hearing per Probate Code
~	Letters		§1822(e) on CVRC.
~	Duties/Supp		4. Need Capacity Declaration in
	Objections		support of request for medical
	Video x		consent powers.
	Receipt		•
<b>~</b>	CI Report		5. Need Video Receipt per Local
	9202		Rule 7.15.8.A.
_	Order		
	Aff. Posting		Reviewed by: skc
	Status Rpt		<b>Reviewed on:</b> 9/28/15
	UCCJEA		Updates:
	Citation X		Recommendation:
<u> </u>	FTB Notice		File 24 – Steffen

24

25 Mary Cabral Arceo (CONS/PE) Case No. 15CEPR00844

Petitioner Deluca, Denise Rachelle (Pro Per – Daughter – Petitioner)

Attorney Teixeira, J. Stanley (Court appointed for Proposed Conservatee)

Petition for Appointment of Probate Conservator of the Person and Estate

			See petition for details.	NEEDS/PROBLEMS/
===			oce permented details.	COMMENTS:
-				Court Investigator
-				advised rights on
-				9/1/15
	Aff.Sub.Wit.			V-12
~	Verified			Voting rights affected  – need minute order
	Inventory			- need minole older
	PTC			SEE ADDITIONAL
	Not.Cred.			<u>PAGES</u>
~	Notice of			
	Hrg			
~	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
~	Pers.Serv.	W		
~	Conf.			
	Screen			
~	Letters			
~	Duties/Supp			
	Objections			
	Video	Х		
	Receipt			
~	CI Report			
	9202			
>	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			<b>Reviewed on:</b> 9/28/15
	UCCJEA			Updates:
~	Citation			Recommendation:
	FTB Notice			File 25 – Arceo

Case No. 15CEPR00844

#### Page 2

#### NEEDS/PROBLEMS/COMMENTS:

Note: An amended petition may be necessary due to the following issues:

- 1. Petitioner checked the box at #1k for dementia powers, but did not attach the mandatory Attachment Requesting Special Orders Regarding Dementia GC-313, which specifies whether Petitioner is requesting medication and/or placement powers.
- 2. Likewise, the Capacity Declaration does not include the Dementia Attachment GC-335A, which is required for determination of powers under Probate Code §2356.5.
- 3. Petitioner checked the box at #1e re additional orders related to the capacity of the Conservatee, but does not explain. Need clarification.
- 4. The Proposed Conservatee was served with the Citation and a copy of the petition, but because the petition did not include the Attachment Requesting Special Orders Regarding Dementia GC-313, amendment and additional service may be required.
- 5. Petitioner lists relatives at #11, but does not provide each person's relationship to the proposed Conservatee. Need revised list with this information.
- 6. Need proof of service of Notice of Hearing with a copy of the petition (plus dementia attachment per above) at least 15 days prior to the hearing on the Office of the Veterans Administration per Probate Code §§ 1822(d) and 1461.5.
- 7. Notice of Hearing was served on relatives without the dementia attachment, as noted above. Additional service may be required.

**SEE ADDITIONAL PAGES** 

#### Page 3

#### NEEDS/PROBLEMS/COMMENTS (Cont'd):

- 8. Petitioner requests appointment without bond; however, bond is required for every conservator of the estate pursuant to Probate Code §2320(c)(4) and Cal. Rule of Court 7.207. However, additional information may be necessary for bond calculation. See below.
- 9. The estimated value of the estate provided at #3e appears to include only a monthly figure, and it is unclear what the figure includes. Petitioner states she is currently the payee for her mother's social security and VA benefits, and is seeking conservatorship in order to obtain additional CalPERS benefits.

Therefore, need clarification for calculation of bond: Is \$2,720 a monthly figure, and does that include the anticipated CalPERS benefit in addition to the existing social security and VA benefit?

<u>Note</u>: If the above figure includes <u>all</u> income, then bond should be at least \$36,454.00, which includes cost of recovery. If the above figure does not include the anticipated CalPERS benefits, additional bond may be necessary.

10. Petitioner indicates that she is currently the payee for her mother's social security and VA benefit, and that she and her sisters are all on their mother's bank account. Once conservatorship is established, Petitioner, as Conservator, will be responsible for keeping all of the conservatee's funds separate, including the income that she was previously payee for, and for accounting for all of the conservatee's funds. Bond will cover all assets/income. Petitioner may wish to review applicable Probate Code, Cal. Rules of Court, and Duties of Conservator (Form GC-348), and the Handbook for Conservators, available online at <a href="https://www.courts.ca.gov/documents/handbook.pdf">www.courts.ca.gov/documents/handbook.pdf</a>.

<u>Note</u>: If granted, the Court will set status hearings for the filing of the bond, the filing of the Inventory and Appraisal, and the filing of the first account in accordance with Probate Code requirements. Dates will be provided when it appears that the petition is ready to proceed.

Petitioner: Connie Villa Heredia (pro per)

### Petition for Appointment of Temporary Guardian of the Person

	GENERAL HEARING 11/30/15	NEEDS/PROBLEMS/COMMENTS:
	<b>CONNIE HEREDIA,</b> paternal grandmother, is petitioner.	1. Need Notice of Hearing.
Cont. from	Please see petition for details.	2. Need proof of personal service
Aff.Sub.Wit.  ✓ Verified		of the Notice of Hearing along with a copy of the Temporary
		Petition or Consent and Waiver
Inventory	=	of Notice on:
PTC	_	a. Gabriel Garcia (minor)
Not.Cred.		
Hrg Aff.Mail	=	
Aff.Pub.	=	
Sp.Ntc.	=	
	<del>-</del>	
	<u> </u>	
Screen		
✓ Letters	=	
✓ Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
<b>√</b> Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 9/28/15
<b>√</b> UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 26 – Garcia

Petitioner: Gloria Dawn Mathews (pro per)

#### Petition for Appointment of Temporary Guardian

			GENERAL HEARING 11/18/15	NEEDS/PROBLEMS/COMMENTS:
			GLORIA MATHEWS, maternal	
			grandmother, is petitioner.	
Co	nt. from	ı	Please see petition for details.	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
1	Notice of			
	Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
1	Pers.Serv.	W/		
1	Conf.			
	Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 9/30/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 27 – Ruiz

## 28 Warren James Hengel, JR (CONS/P)

Case No. 15CEPR00871

Attorney: Kathleen Bakergumprecht-Davies (for Petitioner Maria Del Carmen Hengel)

Attorney: Janet Wright (court appointed for the proposed conservatee)

## Petition for Appointment of Temporary Conservator

			GENERAL HEARING 10/22/15	NEEDS/PROBLEMS/
			AAADIA DEL CADAAFNI HENCEL aracusa is	COMMENTS:
			MARIA DEL CARMEN HENGEL, spouse, is	
			petitioner and requests appointment as	Continued from 9/21/15.
Со	nt. from 09211	5	temporary conservator of the person.	Minute order (Judge
	Aff.Sub.Wit.		Please see petition for details.	Petrucelli) states the Court
1	Verified		e de la composition della comp	orders that Counsel is to be
	Inventory		Court Investigator Dina Calvillo's Report filed on	appointed for the proposed
	PTC		9/17/15	conservatee forthwith; continued for report from
				said counsel.
	Not.Cred.			3414 6001 1301.
•	Notice of			Court Investigator was
	Hrg Aff.Mail	W/		unable to advise rights.
✓	All.Mall	۷۷/		
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W/		
1	Conf.			
	Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
1	Video			
	Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 9/25/15
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 28 – Hengel